

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

| | | |
|--------------------------|---|-------------------|
| UNITED STATES OF AMERICA |) | |
| |) | CRIMINAL No. |
| v. |) | |
| |) | |
| |) | 03-CR-10331 (RGS) |
| IVAN VELEZ |) | |
| Defendant. |) | |

GOVERNMENT'S LIST OF POTENTIAL WITNESSES

The United States of America, through its attorneys, Michael J. Sullivan, United States Attorney for the District of Massachusetts and Assistant U.S. Attorneys Cynthia W. Lie and Suzanne Sullivan, hereby files the following List of Potential Witnesses for the trial in the above-captioned matter. The government reserves the its right to supplement or modify the list with notice to the defendant:

IMMIGRATION AND CUSTOMS ENFORCEMENT, Boston, Massachusetts
Special Agent Henry Basile
Analyst Lisa LaForte

INTERNAL REVENUE SERVICE, Boston, Massachusetts
Special Agent Joseph Ridgley
Paul Crowley or Designee - tax return reviewer

QUEENS COUNTY DISTRICT ATTORNEY'S OFFICE, New York
Frank Di Gregorio, Money Laundering Expert

CIVILIAN WITNESSES
Varughese Varughese
Oscar Patino
Claudia Navarro-Montero

Deborah Huajuca, Spanish Interpreter
Keepers of Records

Dated: January 23, 2006

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: /s/ Cynthia W. Lie

CYNTHIA W. LIE
SUZANNE M. SULLIVAN
Assistant U.S. Attorneys